

ITEM B8

OPERATIONAL BOARD MEMBERS ATTENDANCE 9 MARCH 2023

	9 Dec 2021	10 March 2022	9 June 2022	22 Sept 2022	8 Dec 2022	No of Absences
Lucy Care	P	P	P	P	P	0
Kevin Ellaway	P	P	P	P	A	1
Tony Holme #	P	P	P	P	P	0
Bob MacDonald*	P	P	P	P	P	0
Jerry Pearce				A	A	2
Jsan Shepherd*	A	P	P	P	P	1
Alan Martin				P	P	0

Key

P – Present

A – Absent

* can only be removed by the Board of Derby Homes

can only be removed by their nominating body

¹ Lifetime position

Disqualification and Removal of Board Members

Article 18

A person [shall be ineligible for appointment to the Board and if already appointed] shall immediately cease to be a Board Member if the relevant individual:

- (7) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period unless the Board (at or before such meeting where a Board Member would be removed under this Article) resolves otherwise;
- (8) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period and on application to the Board they resolve not to reinstate him;

Article 19

Where a Board Member has been reappointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.

NOTE:

Attendance prior to a board member's reappointment is shown as grey/shaded.

Operational Board Members who have missed 2 meetings in any period of 12 consecutive months will be invited to attend a meeting with the Operational Board Chair and Vice Chair to discuss any support required to improve their attendance.